

Township of Mansfield Committee Meeting  
August 10, 2022 – 7:30pm

1. Call to order
2. Statement – Compliance with Open Public Meetings Act
3. Roll Call
4. Flag Salute
5. Open to the Public – Comments regarding Consent Agenda Items only
6. Clerk’s Report
7. CFO’s Report
8. Employees’ Reports
9. Engineer’s Report
10. Liaisons’ Reports
  - a) Environmental Commission
  - b) Recreation Committee
  - c) Land Use Board
  - d) Open Space, Farmland, Conservation, Historical Committee
11. Second Reading Ordinance – Ordinance Replacing Article IX, Part 3, Land Use Legislation/Design and Performance Standards of the “Revised General Ordinances of the Township of Mansfield”, as Amended, and Entitled “Storm Water Management and Flooding” – OPEN TO THE PUBLIC
12. \$1,141,000.00 available from the General Capital Reserve Fund to Provide for Various Improvements for Various Departments Described Herein and by the Township of Mansfield, County of Warren, State of New Jersey - OPEN TO THE PUBLIC
13. Consent Agenda
  - a) Resolution – Authorizing Endorsement of Redeemed Municipal Tax Sale Certificate – Block 2711 Lot 25
  - b) Resolution – Authorizing Change Order #1 – South State, Inc. – Janes Chapel Road Improvement Project
  - c) Resolution – Appointing Skylands Risk Management, Inc. 2022 Risk Management Consultant
  - d) Resolution – Authorizing Issuance of Requests for Proposals for Professional and Consulting Services for Calendar Year 2023
  - e) Resolution – Approving Shared Services Contract for Municipal Court Services
  - f) Resolution – Authorizing Mayor to Sign Contract with Realauction.com For the Purpose of Conducting Municipal Tax Lien Sales for 2022
  - g) Resolution - Authorizing Payment of Municipal Obligations
  - h) Motion - Accepting Committee Meeting Minutes – July 27, 2022
14. Announcement and Comments from Committee Persons
15. Motion – Executive Session
16. Open to the Public
17. Motion – Executive session

## 18. Adjournment

Please note, items listed on the agenda may change prior to the meeting. Thank you. Updated 08/10/22